

MINUTES
of the meeting of the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC
(in the form of joint presence)

12 May 2025

Moscow

No. 08/25

Form of the meeting: joint presence.

Time of the meeting: 13 hours 00 minutes – 13 hours 50 minutes.

Place of the meeting: Moscow, Malaya Ordynka St., 15, floor 6, room 611.

Total number of members of the Audit Committee: 3 persons.

Participants of the meeting: V.Y. Zarkhin, A.V. Morozov, S.S. Pikin.

A written vote was taken into account when determining the results: none.

Members who neither participated nor provided questionnaires: none.

The quorum is present.

The Expert conclusion of the expert of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC was taken into account at drawing up of the minutes.

Date of the minutes: 12.05.2025.

The meeting of the Audit Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Committee was opened by Chairperson of the Committee, Sergey Sergeevich Pikin.

The meeting was attended by:

- **Member of the Board of Directors of Rosseti Centre, PJSC:**

A.V. Shevchuk - Executive Director of Association of Institutional Investors

- **Representatives of PJSC Rosseti**

A.D. Savostin - Deputy General Director for Sale of Services

G.V. Bekasov - Head of the Internal Audit Department

D.A. Karelin - Head of the Department of Sale of Services and Electricity Metering

A.A. Naumov - Head of the Office of Claims and Litigation Work

Y.D. Naumova - Head of the Corporate Governance Department

L.I. Nechushkina - Deputy Head of the Internal Audit Department

I.S. Ogurtsova - Head of the General Audit Section

After the announcement of a quorum regarding the agenda items, the meeting of the Committee was called to order.

AGENDA:

1. On consideration of the analysis of results of legal disputes regarding services for the transmission of electric energy and compensation for losses of electric energy for the period of 2022-2024.

2. On consideration of the report of the internal audit division on the implementation of the work plan for 3 months of 2025 and results of internal audit activities.

Item 1. On consideration of the analysis of results of legal disputes regarding services for the transmission of electric energy and compensation for losses of electric energy for the period of 2022-2024.

Speaker/co-speaker: A.D. Savostin.

Questions were received from A.V. Morozov, S.S. Pikin, V.Y. Zarkhin and A.V. Shevchuk.

Answers and explanations were provided by A.D. Savostin and D.A. Karelin.

Based on the results of the reviewed materials, the members of the Audit Committee recommended that the Company's management provide the members of the Audit Committee with additional information on the labour costs (man-hours) of employees participating in the pre-trial settlement of disputes for services for the transmission of electric energy and the purchase of electricity for the purpose of compensating for losses.

Decision taken at the meeting:

To take into consideration the information of the management of Rosseti Centre, PJSC on the results of legal disputes regarding services for the transmission of electric energy and compensation for losses of electric energy for the period of 2022-2024 in accordance with Appendix # 1 to this decision of the Audit Committee.

Voting results under the decision draft, announced at the meeting:

Sergey Sergeevich Pikin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report of the internal audit division on the implementation of the work plan for 3 months of 2025 and results of internal audit activities.

Speaker – G.V. Bekasov.

Questions/comments were received from A.V. Morozov, S.S. Pikin and A.V. Shevchuk.

Answers and explanations were provided by G.V. Bekasov and L.I. Nechushkina.

Decision taken at the meeting:

To approve the report of the Internal Audit Department of the Company on the implementation of the work plan and the results of the internal audit activities for 3 months of 2025 in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company, including the implementation of key performance indicators of the head of the internal audit division of Rosseti Centre, PJSC for the 1st quarter of 2025.

Voting results under the decision draft, announced at the meeting:

Sergey Sergeevich Pikin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 12.05.2025 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendices:

1. The information of the management of Rosseti Centre, PJSC on the results of legal disputes regarding services for the transmission of electric energy and compensation for losses of electric energy for the period of 2022-2024 (Appendix #1).
2. The report of the Internal Audit Department of the Company on the implementation of the work plan and the results of the internal audit activities for 3 months of 2025, including the implementation of key performance indicators of the head of the internal audit division of Rosseti Centre, PJSC for the 1st quarter of 2025 (Appendix # 2).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya